1   **RESOLUTION NO.**

2   **WHEREAS**, there exists in the City of Austin a shortage of safe and sanitary

3   housing available to lower income residents at rents they can afford; and

4   **WHEREAS,** the Housing Authority of Travis County (HATC) is a Texas county

5   housing authority with experience in providing, developing, acquiring, financing,

6   rehabilitating, operating, and managing housing that is affordable to lower income

7   residents and is an asset to the community; and

8   **WHEREAS,** the HATC proposes to acquire, finance, rehabilitate, operate, and

9   manage a multi-family housing development located near Tech Ridge Boulevard and

10   north-bound Interstate Highway 35 (to be known as Apartments at Tech Ridge)

11   (hereinafter the "Development") that will serve low-income families in the City of

12   Austin; and

13   **WHEREAS,** before HATC may exercise its powers in within the city limits of

14   Austin, Texas Local Government Code Section 392.017(a) requires HATC to secure

15   resolutions and agreements from the governing body of the municipality and the housing

16   authority authorized to exercise its powers exclusively in the municipality; and

17   **WHEREAS,** the HATC cannot move forward with the actions authorized by

18   HACA unless the City Council of the City of Austin approves a resolution and authorizes

19   a cooperation agreement; **NOW, THEREFORE,**

20   **BE IT RESOLVED BY THE CITY OF AUSTIN CITY COUNCIL:**

21   The City Council of the City of Austin declares a need for the HATC to exercise

22   its powers at the Development, which is located within the city limits.

23   **BE IT FURTHER RESOLVED:**

24   The City Council authorizes the City Manager or his designee to negotiate and

25   execute an agreement that documents the City's willingness to cooperate with HATC in

26   its endeavor to provide housing for lower income persons at the Development, which is

27   located within the city limits.

28

29   **ADOPTED:** _____, 2020   **ATTEST:** _____

30   Jannette S. Goodall

31   City Clerk